

LOCATION Beaumont
JUDGE KEITH F. GIBLIN
DEPUTY CLERK Kyla Dean
RPTR/ECRO Kyla Dean (DCR)
USPO Mark Goforth
INTERPRETER _____
BEGIN 1:08 pm

USA Chris Tortorice Assigned
VS Chris Tortorice Appeared

ANDY LEE HOUSE
Defendant
F.R. "BUCK" FILES, JR.

Attorney

- ☐ INITIAL APPEARANCE ☐ ... PRELIMINARY HRG ☐ .. REMOVAL HRG ☐ .. IDENTITY HRG
☒ ... SUBSEQUENT INIT APPEARANCE ON: Information
☐ DETENTION HRG ☐ EVIDENTIARY HRG ☐ BOND HRG
☐ NEBBIA HRG ☐ other _____

- ☒ Hearing Held ☐ Hearing Called
☒ Dft ☐ Prob violator ☐ Super Rel violator appears: ☒ with ☐ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of dft
Appears on: ☐ Complaint ☐ Indictment ☒ Information ☐ Violation of probation ☐ Release Violation

- ☒ Dft files Waiver of Indictment;
☐ Information (felony) ☐ Information (misdemeanor)
☐ Indictment unsealed ☐ Information unsealed
☐ Date of arrest: _____ or ☐ Rule 5(c) (dist & case #) _____

- ☒ ... Dft ☒ advised of charges ☒ advised of maximum penalties ☒ advised of right to remain silent;
☒ advised of right to counsel ☐ advised of right to Prel. Hrg. ☐ advised of right to waive Prel. Hrg.
☐ ..Waiver of Preliminary Exam/Hearing ☐ Waiver of Rule 5(c) Hearings ☐ Advised of Rule 20

☐ Dft first appearance with counsel ☐ CJA ☐ Ret. ☐ USPD

☐ Dft advises the Court that he/she ☐ has counsel who is _____ or, ☐ will hire counsel.

☐ If dft cannot retain counsel, the court is to be advised within _____ days so counsel may be appointed.

☐ Dft Requests appointed counsel, is sworn & examined re: financial status.

☐ Financial affidavit executed by dft. The court finds the defendant ☐ able ☐ unable to employ counsel.

☐ CJA Panel Attorney _____ appointed ☐ U.S. Pub Defender _____ appointed

☐ Add Attorney _____

- ☐ Gvt motion for detention ☐ Gvt m/continue detention hrg. ☐ Order granting m/ continue of detention hrg.
☐ Dft bond ☐ set ☐ reset to \$ _____ ☐ cash ☐ surety ☐ 10 % ☐ PR ☐ unsecured
☐ Bond continued ☐ previous bond \$ _____ type _____ ☐ other case No. _____
☐ Order setting conditions of release ☐ Bond executed, dft released; ☐ Not executed at this time
☐ Dft ordered to answer in prosecuting district ☐ State Charges ☐ Commitment to Another District
☐ Order of Detention ☐ Temp Detention Pending Hearing
☐ Dft remanded to custody of U.S. Marshal; ☒ Dft remained released on conditions

☐ Notice of Hearing

- ☐ Detention Hrg set for _____ ☐ Revocation Hrg set for _____
☐ Arraignment set for _____ ☐ Removal Hearing set for _____
☐ Bond hrg set for _____ ☐ Preliminary Exam set for _____
☐ Identity Hrg set for _____ ☐ Court finds probable cause ☐ exists ☐ does not exist
☐ Dft Oral Motion _____ ☐ Oral Court Order _____
☐ Gvt Oral Motion _____ ☐ Oral Court Order _____
☐ Dft failed to appear ☐ Oral order for arrest warrant; ☐ bond forfeited
☐ Exhibit List ☐ Witness List ☒ Minutes Filed
☐ Attorney advised to file Application for Pro Hac Vice and instructed on procedure.
☐ Consent to Proceed before U.S. Magistrate Judge in a Misdemeanor case.

CRIM 92-116

☒ See reverse/attached for additional proceedings

_____ Adjourn

Total Court Time _____

✓ Arraignment on: ✓ INFORMATION ☐ INDICTMENT ☐ RULE 20

held on counts ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12

✓ all counts; other counts _____

✓ Dft ☐ Prob violator ☐ Super Rel violator appears: ✓ with ☐ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of deft

☐ Dft first appearance with counsel ☐ CJA ☐ Ret. ☐ USPD

✓ . . . Dft ✓ sworn ✓ physically/mentally ready ✓ name spelled

✓ received copy of charges ✓ discussed charges with counsel ✓ charges read

☐ waived reading of charges; ✓ No pressure to plead

☐ advised of alternate sentencing under Youth Corrections Act;

☐ Consent to trial before U.S. Magistrate Judge ☐ Consent to plea before U.S. Magistrate Judge

✓ Dft enters a plea of: ✓ (not guilty) ☐ (guilty) ☐ (nolo) ☐ (guilty - lesser)

to counts: ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12

✓ all counts; other counts _____

☐ Factual Basis Established

☐ Court finds plea voluntary, knowledgeable & that it has a basis in fact.

☐ Plea Agreement accepted ☐ Plea agreement rejected

☐ Plea agreement received in evidence _____

☐ Plea agreement filed (*sealed*)

☐ Discovery order entered. Dft has 30 days or until _____ to file motions not covered by this order;

Gvt has 10 days or until _____ to respond.

☐ Sentencing deferred for pre-sentence investigation.

☐ Sentencing set for _____ before Judge _____

☐ Jury selection & trial set for _____ before Judge _____

☐ Oral Government motion _____ ☐ Oral Court Order _____

☐ Oral Defendant motion _____ ☐ Oral Court Order _____

✓ Defendant remanded to custody USM ☐ Bond continued / Dft remained released on conditions

✓ Minutes filed

OTHER PROCEEDINGS:

✓ No orders were entered. The defendant is to plead guilty directly after this proceeding.

ADJOURN 11:25 am

Total Court Time 3 minutes